

MINUTES
COUNCIL ON STUDENT ATTENDANCE

Tuesday, June 14, 2016, 1p.m.-3p.m. (CST)

State Board Meeting Room
State Office Building, Sixth Floor, 301 Centennial Mall South
Lincoln, NE 68509-4987

ESU 13 – Sidney Site
1114 Toledo St
Sidney, NE 69162

1. **CALL TO ORDER** - Chair Tim DeWaard called the meeting to order at 1:30 p.m. Members present were Treva Haugaard (departed at 2:47), Heidi Schutz , Brenda Vosik, Robert Stark, Tim DeWaard, Aprille Phillips and Emily Kluver. Absent: Sarah Graham, Megan Miller and Jeanne Brandner.

1.1 Chair DeWaard announced the placement of the Open Meetings Act information.

2. **APPROVAL OF THE MINUTES**

March 21, 2016, Meeting.

Motion by Brenda Vosik, second by Treva Haugaard:

Voting Yes: Treva Haugaard, Heidi Schutz , Brenda Vosik, Robert Stark, Tim DeWaard and Aprille Phillips
Abstain: Emily Kluver
Absent: Sarah Graham, Megan Miller and Jeanne Brandner

The motion passed.

3. **INTRODUCTIONS**

-New council member Emily Kluver, DHHS Designee, was introduced and council members introduced themselves.

4. **PUBLIC COMMENT PERIOD**

-None.

5. **COUNCIL CHAIR REPORT ON THE EVERY STUDENT, EVERY DAY NATIONAL CONFERENCE**

5.1 Tim DeWaard, Treva Haugaard and Aprille Phillips reported on their experiences at the *Every Student, Every Day* National Conference they attended in Washington D.C.

6. **REVIEW PURPOSE AND STATUTORY DUTIES OF THE COUNCIL**

6.1 Brian Halstead, Deputy Commissioner, reviewed the purpose and statutory duties of the council members.

7. **DISCUSS ATTENDANCE POLICY REVIEW PROCESS/APPROVAL OF ATTENDANCE POLICY REVIEW FORM**

Motion by Heidi Schutz, second by Robert Stark:

Voting Yes: Treva Haugaard, Heidi Schutz , Brenda Vosik, Robert Stark, Tim DeWaard and Aprille Phillips
Abstain: Emily Kluver
Absent: Sarah Graham, Megan Miller and Jeanne Brandner

8. **TERMS OF COUNCIL MEMBERS**

8.1 Letter stating interest in re-appointment.
8.2 Notice if no longer able to serve.

9. **PROPOSED MEETING DATES FOR 2016-2017**

10. **ADJOURNMENT** - Chair DeWaard adjourned the meeting at 2:51 p.m.